FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Civil Action# 17-cv-03956

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Page 347 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 348 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 349 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 350 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 351 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 352 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 353 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 354 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 355 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 356 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 357 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 358 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 359 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 360 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 361 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 362 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 363 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 364 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 365 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 366 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 367 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 368 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 369 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 370 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 371 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 372 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 373 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;

Page 374 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 375 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 376 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 377 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 378 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 379 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 380 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 381 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 382 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 383 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 384 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 385 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 386 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 387 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 388 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 389 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 390 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 391 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 392 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 393 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 394 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 395 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 396 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A16

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received 1/10/2007

From [redacted] b6 -5 b7C -5

(Address)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted] b6 -5 b7C -5 b7D -1

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A17

Field Office Acquiring Evidence MM/PRCRA

Serial # of Originating Document

Date Received 01/16/2007

From [redacted] b7D -1

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~

Subpoena Results for

[redacted] + [redacted] b6 -5 b7C -5 b7D -1

****
*** ERROR TX REPORT ***
****

TX FUNCTION WAS NOT COMPLETED

[redacted]

b7D -1

#0018 BUSY/NO SIGNAL

[redacted]

To: [redacted]
From: [redacted]
Date: January 15, 2007
Pages: (including cover)

Fax Number: (561) 833-7970
Voice Number:
Subject: Subpoena Response [redacted]

b6 -2,-5
b7C -2,-5

Message:

[redacted]

b7D -1

[redacted]

b7D -1

To: SA [redacted]
From: [redacted] 866-LER-0911
Date: January 15, 2007
Pages: (including cover)

Fax Number: (561) 833-7970
Voice Number:
Subject: **Subpoena Response** [redacted]

b6 2,-5
b7C 2,-5

Message:

The information contained in this facsimile transmission is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

If you have received this communication in error, please notify us immediately by telephone and return the original to us at the address listed below via regular U.S. Mail. Thank you.

[redacted]

b7D -1

Use your subpoena tracking number as Subject line.

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: [redacted]

ADDRESS:

TELEPHONE:

b7D -1

03906

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

b6 -2
b7C -2

Please provide any and all records to include subscriber and billing information on the following phone numbers and associated time periods:

[redacted]

b6 -5
b7C -5

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 8 day of January, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, FL 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA E. [redacted], at telephone number (561)833-7970

b6 -2
b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Floirda 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a).
(18 U.S.C. §3486)

ATTESTED CO[redacted]

Signature

Name, Ti

Issued this 22 day of December 2006.

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: 3:50 pm

Sender's Initials: [redacted] b6 -2 b7C -2

Number of Pages: 4 (including cover sheet)

To: [redacted]
Name of Office

Date: ~~09/05/2006~~ 12/22/2006

b7D -1

Facsimile Number: [redacted]

Attn: Custodian of Records
Name Room Telephone

From: FBI - PBCRA
Name of Office

Subject: Subpoena Request

Special Handling Instructions: Please deliver ASAP b6 -2 b7C -2

Originator's Name: SA [redacted] Telephone: [redacted]

Originator's Facsimile Number: (561) 833-7970

Approved:

Brief Description of Communication Faxed: Thank you & Happy Holidays!

[redacted]

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

[redacted]

b7D -1

[redacted]

January 15, 2007

SA [redacted]
FBI
505 S. Flagler Dr. #500
West Palm Beach, FL 33401

b6 -2
b7C -2

Dear SA [redacted]

This is in response to the Subpoena Duces Tecum, dated December 22, 2006, and served upon [redacted] December 22, 2006. This subpoena requests customer identification/account information for the [redacted]

b6 -5
b7C -5
b7D -1

A search of our subscriber database discloses the following information:

[redacted]

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [redacted]

Very truly yours,

[redacted]

[redacted] Legal Compliance Agent
Law Enforcement Relations

Subpoena Response [redacted]

[redacted]

b7D -1

[redacted]

January 15, 2007

SA [redacted]
FBI
505 S. Flagler Dr. #500
West Palm Beach, FL 33401

b6 -2
b7C -2

Dear SA [redacted]

This is in response to the Subpoena Duces Tecum, dated December 22, 2006, and served upon [redacted] December 22, 2006. This subpoena requests customer identification/account information for the [redacted]

b6 -5
b7C -5
b7D -1

A search of our subscriber database discloses the following information:

[redacted]

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [redacted]

Very truly yours,

[redacted]

[redacted] **Legal Compliance Agent**
Law Enforcement Relations

Subpoena Response [redacted]

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A18

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document ______

Date Received 01/16/2007

From Metro PCS
(Name of Contributor/Interviewee)

______
(Address)

______

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: ______
(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~

Subpoena Results for

[redacted] (Subscriber Info only) b6 -3 b7C -3 b3 -1

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: Metro PCS
Custodian of Records
ADDRESS: 8144 Walnut Hill Lane, #800
Dallas, Texas 75231
TELEPHONE: (972)860-2635

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve it, you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following: b6 -2 b7C -2

Please provide any and all records to include subscriber and billing information for the following phone numbers and associated time period:

[redacted] b6 -3 b7C -3 b3 -1

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 8 day of January, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401.

[redacted]e information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number (561)833-7970. b6 -2 b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a).
(18 U.S.C. §3486)

ATTESTED COP[redacted]

Signature: [redacted]

Name, Title[redacted]

Issued this 22 day of December, 2006

Public Law 544 - 106th Congress
2nd Session
H.R. 3048
AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

(a) IN GENERAL- Section 3486(a) of title 18, United States Code, is amended --

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized, which may be relevant to an authorized law enforcement inquiry; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.';

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.'; and

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United State district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

(i) endangerment to the life or physical safety of any person;

(ii) flight to avoid prosecution;

(iii) destruction of or tampering with evidence; or

(iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.'.

(b) CONFORMING AMENDMENTS-

(1) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

in Federal health care investigations'.

(2) TABLE OF SECTIONS- The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.

(3) CONFORMING REPEAL- Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) TECHNICAL AMENDMENT- Section 3486 of title 18, United States Code, is amended --

(1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and

(2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

metroPCS®
Permission to speak freely.®

Law Enforcement Agencies: Welcome to metroPCS! Please read for new information!!!

MetroPCS gives its customers Permission to speak freely® with unlimited calls for one flat fee paid in advance of service. MetroPCS currently operates in the greater metropolitan areas of Atlanta, Dallas/Ft. Worth, Detroit, Sacramento and San Francisco as well as central and southern Florida.

The Subpoena Compliance Group consists of a Manager, one Supervisor and four Excellent Compliance Analysts. We receive, review, and process all law enforcement requests centrally in the Corporate Office in Dallas, TX. We handle 911 calls, exigent/emergency situations, routine subpoena and court order requests, pen registers, Title III wiretaps and fraud cases. We represent MetroPCS in all state and federal trials as evidentiary witnesses/custodians of records.

MetroPCS retains call detail records for up to 6 months; after which they are no longer available. Because MetroPCS allows its customers unlimited use of its service, call detail reports are typically much more voluminous than reports by other carriers. Therefore, beginning April 15, 2006 MetroPCS will charge $50 for call detail records for more than 15 days. Call detail records without cell site location can be obtained with a subpoena. Call detail records with cell site location will require a court order.

MetroPCS is highly motivated to attain its goal of responding as quickly as possible to legal requests, however, technical issues do arise that sometimes lead to delays. To further assist us in expediting your request, please provide contact information, fax number and an email address with your subpoena. **Email is the fastest method of receiving results.**

Voicemail: Voicemails are kept for approximately seven (7) days unless deleted by the customer.
Text Messages: MetroPCS does not store text messages.
Cell site location requires a court order. Cell site address lists are updated frequently as sites are added and are available upon request.

MetroPCS charges a fee for some services:

- **$50 for call detail records for more than 15 days**
- **$50 for each voicemail password reset**
- **Pen Registers: $200 set up fee, plus $20 per day maintenance with a minimum fee of $500**
- **Wire Taps: $400 set up fee, plus $40 per day maintenance**
- **Court Ordered Requests for On-going Weekly Call Detail Records: $200 per target number (e.g., fugitive situations)**
- **$200 for CFID changes for pen registers and/or wire taps**

All requests received by fax or email generate an automatic receipt of request. The automatic response will provide a link to a website that has been created for checking status. **Email is the fastest method of receiving results.** Because MetroPCS allows unlimited calls, a call detail report can easily be too large to fax, so it is advised that you narrow your timeframe as much as possible.

metroPCS®
Permission to speak freely.®

The corporate offices of MetroPCS are located at
8144 Walnut Hill Lane, Suite 800, Dallas, TX 75231

MetroPCS – Security Compliance Department
800-571-1265
Fax: 972-860-2635
Email: subpoenas@metropcs.com

metroPCS
Permission to speak freely.SM

Law Enforcement Request Manager System

8144 Walnut Hill Lane
Suite 800
Dallas, TX 75231
Phone: 214.265.2550

Fax All Requests to 972-860-2635
Email: subpoenas@metropcs.com

Business Hour & 911 operator #: 214-376-3878
After-Hour Emergency Number: 800-571-1265
These numbers are for life-threatening
emergency situations only

TO: b6 -2 b7C -2

THIS IS AN AUTOMATED RESPONSE CONFIRMING THE RECEIPT OF YOUR REQUEST DATED12/29/2006 3:18:16 PM, CASE NUMBER 31E-MM-108062 Replies to this email address/fax number will be rejected.

To check the status of your request, logon to http://www.metropcslerms.com/default.asp?W=TrackingPage and enter your tracking number.

TrackingNumber: b6 -3 b7C -3 b3 -1

MetroPCS makes every effort to provide results in a timely manner. To make this process more efficient, please provide your email address in the subpoena or court order.

All court order and subpoena requests for call detail for more than15 days is subject to a $50 fee without prior notice.

metroPCS

b6 -3,-5
b7C -3,-5
b3 -1

DECLARATION FOR METROPCS RECORDS

[redacted]
Security Compliance
8144 Walnut Hill Lane
Suite 800
Dallas, Texas 75231

Re: LERMS [redacted]

I [redacted] hereby declare:

I am employed by MetroPCS Inc. and have been designated as Custodian of Records with responsibility for MetroPCS' compliance with the subpoena duces tecum, search warrant or court order.

The attached records are true copies of all the records described in the legal process (subpoena, search warrant, or court order). I personally have conducted or supervised compliance by MetroPCS with the subpoena duces tecum, search warrant or court order.

The records are either call detail or subscriber records, employee records, or other wireless records, depending upon the legal process (subpoena duces tecum, search warrant, or court order) request.

The subscriber records were prepared by MetroPCS personnel in the ordinary course of business at or near the time of the act, condition, or event. Account information is entered into the MetroPCS Billing System where the data is stored. The Custodian of Records retrieves the stored data from the MetroPCS Billing System via billing software for compliance purposes.

MetroPCS allows its customers' unlimited use of their services and therefore does not need call detail records for billing purposes. Call detail records are maintained solely for the purpose of complying with legal processes as mandated by CALEA. MetroPCS selected Verisign to store call detail records for the purpose of complying with legal processes as mandated by CALEA. Verisign is a secure third-party provider and is an active consultant to federal agencies and the Office of Homeland Security.

Call detail is recorded at the MetroPCS switch at the time of the event. MetroPCS makes it a regular business practice to have the records stored for the purpose of meeting requirements for assisting government agencies with lawful subpoena requests for subscriber records. The call detail is electronically transmitted to Verisign where the data is stored. Verisign provides a static IP address through a dedicated secure circuit for retrieval of these records. **The call detail files are maintained for approximately 6 months depending on size and quantity, after which they are automatically purged.**

☒ **Certification of No Records**: That a thorough search of our files revealed no documents, records or other) materials called for in the subpoena. [redacted] **or the time period requested.***

☐ Requested call detail records existed at one time but all or some of the records have since been purged.

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed at Dallas, Texas on ___01/15/2007_____.

b6 -5
b7C -5

[redacted]

Compliance Analyst

metroPCS
Permission to speak freely.SM

Law Enforcement Request Manager System

8144 Walnut Hill Lane
Suite 800
Dallas, TX 75231
Phone: 214.265.2550

Fax All Requests to 972-860-2835
Email: subpoenas@metropcs.com

Business Hour & 911 operator #: 214-370-3878
After-Hour Emergency Number: 800-571-1265
These numbers are for life-threatening
emergency situations only

b6 -2
b7C -2

TO: [redacted]

This is an automated delivery of the results of your request # [redacted] Replies to this email address/fax number will be rejected.

b6 -3
b7C -3
b3 -1

)-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE	CLASSIFICATION	
☐ Immediate	☐ Top Secret	Time Transmitted: 3:40pm
☐ Priority	☐ Secret	Sender's Initials: [redacted]
☒ Routine	☐ Confidential	Number of Pages: 4
	☐ Sensitive	(including cover sheet)
	☒ Unclassified	

b6 -2
b7C -2

To: Metro PCS (Name of Office) Date: 09/05/2006

Facsimile Number: (972) 860-2635

Attn: Custodian of Records (Name / Room / Telephone)

From: FBI-PBCRA (Name of Office)

Subject: Subpoena Request

Special Handling Instructions: Please delivery ASAP

Originator's Name: SA [redacted] Telephone: [redacted]

b6 -2
b7C -2

Originator's Facsimile Number: (561) 833-7970

Approved:

Brief Description of Communication Faxed: Thank-you & Happy Holidays [redacted]

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

03956-10611

31E-MM-108062-JA18

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A19

Field Office Acquiring Evidence MM

Serial # of Originating Document ________

Date Received 01/24/2007

From Sprint/Nextel
(Name of Contributor/Interviewee)

____
(Address)

____
(City and State)

By [redacted]

b6 -2
b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☐ ~~No~~

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Federal Taxpayer Information (FTI)
☐ Yes ☐ ~~No~~

Title:

Reference: ________
(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of.~~

Result of Subpoena dated 12/22/2006

Sprint SPRINT CORPORATE SECURITY, 6480 SPRINT PARKWAY, OVERLAND PARK, KS 66251

Facsimile

To:	[redacted]	From:	[redacted]
Fax:	915618337970		
Company:	United States Secret Service	Department:	Legal Compliance
Date:	January 18, 2007	Voice:	1-800-877-7330
		Fax:	913-315-0736

b6 -2,-5
b7C -2,-5

Comments:

Total Pages: 13

03956-10613

Sprint Nextel
Corporate Security
Mailstop KSOPHM0206
6480 Sprint Parkway
Overland Park, KS 66251
Office: [redacted] Fax: 913-315-0736
E-mail: [redacted]@sprint.com

[redacted] Security Coordinator

b6 -5
b7C -5

1/18/2007

[redacted]
United States Secret Service
505 S. Flagler Drive
Suite 500
West Palm Beach, FL 33401

b6 -2
b7C -2

Your Case Number: 31EMM108062
Sprint Nextel Case Number: 2006-240817

Dear [redacted]

Pursuant to the above referenced case, I have enclosed the requested information associated with the following number(s):

[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

)-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE	CLASSIFICATION	
☐ Immediate	☐ Top Secret	Time Transmitted: 12/2[redacted] 3:45pm
☐ Priority	☐ Secret	Sender's Initials: [redacted]
☒ Routine	☐ Confidential	Number of Pages: 4
	☐ Sensitive	(including cover sheet)
	☒ Unclassified	

b6 -2
b7C -2

To: Sprint / Nextel Date: 12/22/2006 ~~09/05/2005~~
Name of Office

Facsimile Number: (913) 315-0736

Attn: Custodian of Records
Name Room Telephone

From: FBI - PBCRA
Name of Office

Subject: Subpoena Request

Special Handling Instructions: Please deliver ASAP

[redacted]

b6 -2
b7C -2

Originator's Name: S[redacted]

Originator's Facsimile Number: (561) 833-7970

Approved:

Brief Description of Communication Faxed: Thank-You & Happy Holid[redacted]

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

03956-10622

12/22/2006 02:48PM

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: Sprint/Nextel
Custodian of Records

ADDRESS: 6480 Sprint Parkway
Overland Park, KS 66251

TELEPHONE: (913) 315-0736

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve it, you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following: b6 -2 b7C -2

Please provide any and all account records to include subscriber and billing information for the following phone numbers and associated time period(toll records not necessary at this time):

[redacted] b6 -1,-5 b7C -1,-5

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 8 day of January, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

[redacted] information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number (561) 833-7970. b6 -2 b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, FL 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a).
(18 U.S.C. §3486)

ATTESTED CO[redacted]

Signature: [redacted]

Name, Titl[redacted]

Issued this 22 day of Dece 12/22/2006 02:48PM

03956-10623

Public Law 544 - 106th Congress

2nd Session

H.R. 3048

AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

(a) IN GENERAL- Section 3486(a) of title 18, United States Code, is amended --

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense: or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized, which may be relevant to an authorized law enforcement inquiry; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.';

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.'; and

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United State district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

(i) endangerment to the life or physical safety of any person:

(ii) flight to avoid prosecution;

(iii) destruction of or tampering with evidence; or

(iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.'.

(b) CONFORMING AMENDMENTS-

(1) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

in Federal health care investigations'.

(2) TABLE OF SECTIONS- The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.

(3) CONFORMING REPEAL- Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) TECHNICAL AMENDMENT- Section 3486 of title 18, United States Code, is amended --

(1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and

(2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

03956-10626

3IE-MM-108062-1417

FD-340 (Rev. 7-29-92)

Universal Case File Number 31E-MM-108062-1A21

Field Office Acquiring Evidence PBCRA/MM

Serial # of Originating Document

Date Received 02/08/2007 b7D -1

From [redacted] e of Contributor)

(Address of Contributor)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: (Communication Enclosing Material)

Description: ~~☐ Original notes re~~ interview of

Subpoena Results

for [redacted] b6 -1 b7C -1

[redacted]

03956-10627

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

b7D -1

TO: [redacted]

ADDRESS:

TELEPHONE:

GREETING:

By the service of this subpoena upon you by SA [redacted] who is authorized to serve it, b6 -2
you are hereby commanded and required to disclose to SA [redacted], a representative of b7C -2
the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

Please provide all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following number:

[redacted] b6 -1 b7C -1

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 30 day of January, 2007 at 10 o'clock A M, at 505 S. Flagler Drive, 500 West Palm Beach, FL 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number (561)833-7970 b6 -2 b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, 500 West Palm Beach, FL 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a).
(18 U.S.C. §3486)

ATTESTED C[redacted]

Signature

Name, Ti

Issued this 15 day of January, 2007

03956-10628

[redacted] b7D -1

Facsimile Cover Sheet

To: SA [redacted]
From: [redacted]
Date: February 4, 2007
Pages: (including cover)

Fax Number:
Voice Number:
Subject: **Subpoena Response**
[redacted]

b6 -1,-2
b7C -1,-2

Message:

The information contained in this facsimile transmission is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

If you have received this communication in error, please notify us immediately by telephone and return the original to us at the address listed below via regular U.S. Mail. Thank you.

[redacted] b7D -1

[redacted]

b7D -1

[redacted]

February 4, 2007

SA [redacted]
FBI
505 S. Flagler Drive, 500
West Palm Beach, FL

b6 -2
b7C -2

Dear SA [redacted]

This is in response to the Subpoena Duces Tecum, dated January 16, 2007, and served upon [redacted] on February 4, 2007. This subpoena requests customer identification/account information and [redacted]

b6 -1
b7C -1
b7D -1

A search of our subscriber database discloses the following information:

[redacted]

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is [redacted]

Very truly yours,

[redacted]

[redacted] Legal Compliance Agent I
Law Enforcement Relations

b6 -5
b7C -5
b7D -1

File [redacted]

03956-10630

FROM [redacted]

[redacted]

45603437972

45603437972

[redacted]

b6 -5
b7C -5
b7D -1

rc
HL
HL S

SEQ. NO. 7

eed
alue

TO

FBI

505 S. FLAGLER DRIVE

WEST PALM BEACH FL

USA

SA [redacted]

LIBRA 11.73

WEIGHT(LBS)
2
PIECES
1
ZIPCODE
33401

b6 -2
b7C -2

SERVICES

03956-10733

GDS THU

GGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGG

INS

ORIGIN SHIPMENT NO. SHIP DATE

MMU [redacted] 02/05/07

PBIY 9S

FSC

b7D -1

DHL 1-800-225-5345 www.dhl-usa.com #1297 (05/04) S

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A22

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received 02/22/2007

From Sprint/Nextel
(Name of Contributor/Interviewee)

(Address)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~
Subpoena Results for
information on [redacted]
cellular telephone - Sprint/Nextel b6 -5 b7C -5
[redacted]

03956-10734

FD-448 (Rev. 6-2-97)

052[redacted]01.ec

b6 -2
b7C -2

FBI FACSIMILE

COVER SHEET

PRECEDENCE

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 3:25 pm
Sender's Initials: ______
Number of Pages: ______
(including cover sheet)

To: Sprint/Nextel
Name of Office

Date: 02/21/2007

Facsimile Number: 913-315-0736

Attn: Records Custodian
Name Room Telephone

From: FBI
Name of Office

Subject: Subpoena

Special Handling Instructions: ______

Originator's Name: SA [redacted] Telephone: [redacted]

Originator's Facsimile Number: 561-833-7970

Approved: ______

Brief Description of Communication Faxed: ______

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

03956-10735

FD-909 (Rev. 8-02-02)

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: Sprint/Nextel
Custodian of Records

ADDRESS: 6480 Sprint Parkway
Overland Park, KS 66251

TELEPHONE: 913-315-0736

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve b6 -2 b7C -2
you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

Please provide all account records to include subscriber, user and billing information as well as toll records (incoming and outgoing calls) for the following number:

[redacted] b6 -5 b7C -5

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 10 day of March, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401.

[redacted] the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number 561-833-7970 b6 -2 b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500. West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public [redacted]
(18 U.S.C. §3 [redacted]

ORIGINA [redacted]

Signatur [redacted]

Name, Ti [redacted] SRA

Issued this 21 day of February, 2007

03956-10736

b6 -2,-5
b7C -2,-5

Sprint SPRINT CORPORATE SECURITY, 6480 SPRINT PARKWAY, OVERLAND PARK, KS 66251

Facsimile

To:	[redacted]	From:	[redacted]
Fax:	915618337970	Department:	Legal Compliance
Company:	Federal Bureau of Investigation		
Date:	February 22, 2007	Voice:	1-800-877-7330
		Fax:	913-315-0736

Comments:

Total Pages: 5

03956-10737

b6 -2,-5
b7C -2,-5

Sprint Nextel
Corporate Security
Mailstop KSOPHM0206
6480 Sprint Parkway
Overland Park, KS 66251
Office [redacted] Fax: 913-315-0736
E-mail: [redacted]@sprint.com

[redacted]
Security Coordinator

02/22/2007

[redacted]
Federal Bureau of Investigation
500 S. Flagler Drive

West Palm Beach, FL 33401

Your Case Number: 31EMM108062
Sprint Nextel Case Number: 2007-036084

Dear [redacted]

Pursuant to the above referenced case, I have enclosed the requested information associated with the following number(s):

****

[redacted]

03956-10738

b6 -5
b7C -5

[redacted]

****

Should you have any questions or further inquiries, please contact the Sprint Nextel Subpoena Compliance Group at 866-259-7534.

Sincerely,

[redacted]

b6 -5
b7C -5

Subpoena Compliance
Sprint Nextel Corporate Security
[redacted]@sprint.com

Enclosures

*Notice: If the records contained in the attached package are utilized in trial proceedings, and if you require a records custodian for authentication, be advised Sprint does not have local representatives. Sprint's Trial Team is located at our Corporate Headquarters in Overland Park, Kansas. You will need to contact the Trial Team at CSTrialTeam@mail.sprint.com or call our office at 913-315-8775. Our office will require at least two-weeks notice in addition to pre-paid travel arrangements by your office.

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A23

Field Office Acquiring Evidence MM-PBRA

Serial # of Originating Document

Date Received 2/21/2007

From [redacted] b6 -3 b7C -3 b3 -3

(Address)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:

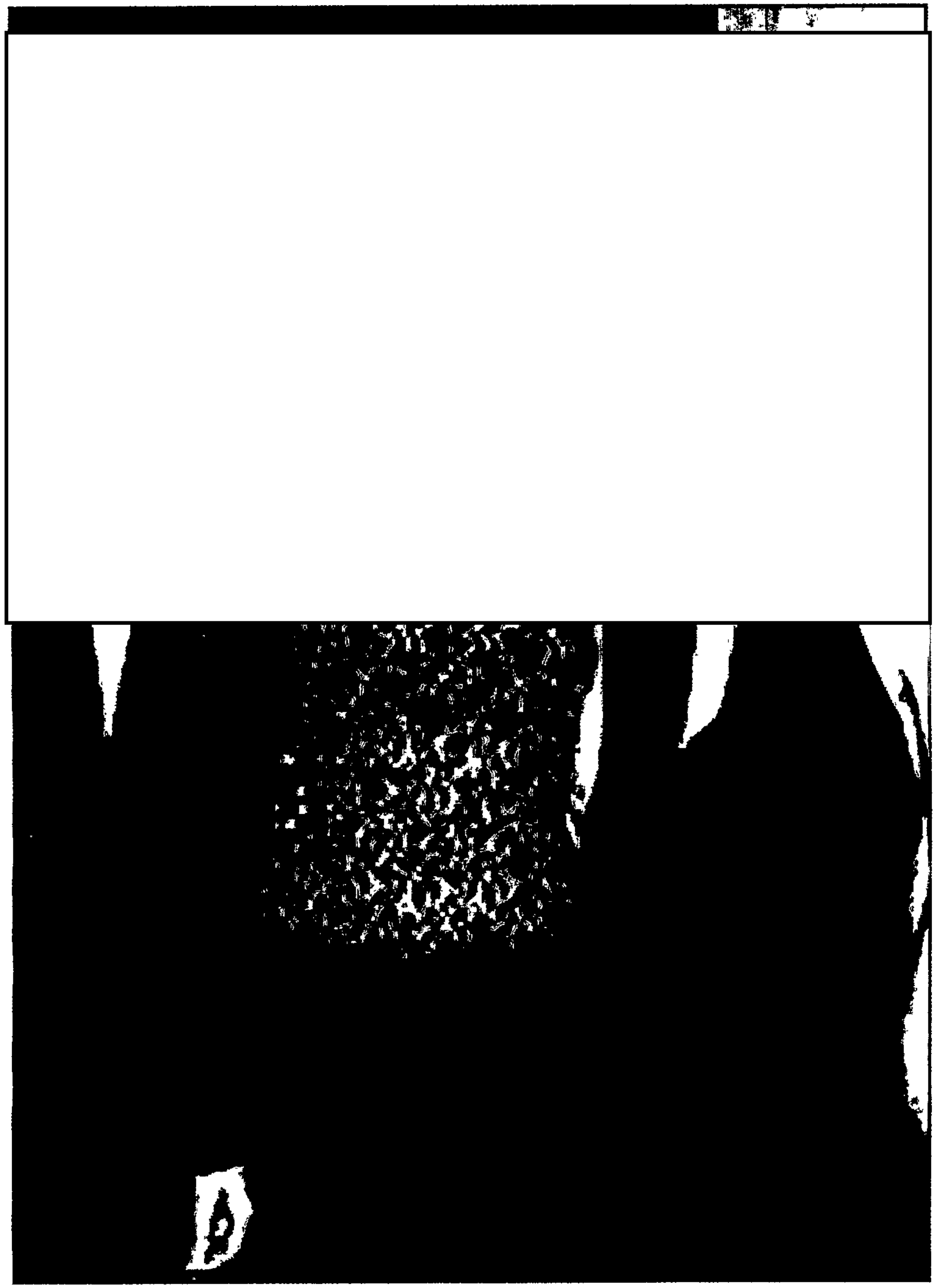
(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~

Photograph shown to [redacted] b6 -3 b7C -3 b3 -1

[redacted]

03956-10742



b6 -3,-5
b7C -3,-5
b3 -1

2 26·07

b6 -3
b7C -3
b3 -1

03956-10744

FD-340 (Rev. 4-11-03)

1A 24

File Number 31E-MM-108062-SUB

Field Office Acquiring Evidence MM

Serial # of Originating Document

Date Received 03/21/2007

From [redacted] b7D -1

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6 -3
b7C -3 Subpoena info [redacted]
b3 -1

03956-10745

[redacted]

b7D -1

To: SA [redacted]

From: [redacted]

Date: March 20, 2007

Pages: (including cover)

Fax Number: (561) 833-7970

Voice Number:

Subject: Subpoena Response [redacted]

b6 -2,-5
b7C -2,-5
b7D -1

Message:

[redacted]

b7D -1

Note: Records could not be converted to electronic format.

[redacted]

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: [redacted] b7D -1

ADDRESS:

TELEPHONE

023538

GREETING:

By the service of this subpoena upon you by SA [redacted] who is authorized to serve b6 -2 b7C -2
you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

Please proved all account records to include subscriber, user and billing information as well as toll records (incoming and outgoing calls) for the following number:

[redacted] b6 -3 b7C -3 b3 -1

**Please provide records on digital media.

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 14 day of March, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401.

SA [redacted] the information can be provided, via facsimile ~~marked to the attention of~~, at telephone number [redacted] b6 -2 b7C -2

[redacted] the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public [redacted]
(18 U.S.C. §3[redacted]

ATTESTED C[redacted]

Signatur[redacted]

Name, T[redacted] SSRA

Issued th[redacted] y 2007

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: ____
Sender's Initials: ____
Number of Pages: ____
(including cover sheet)

To: [redacted] Date: 02/26/2007
Name of Office

Facsimile Number: [redacted] b7D -1

Attn: Records Custodian
Name Room Telephone

From: FBI
Name of Office

Subject: ____

Special Handling Instructions: ____

Originator's Name: SA [redacted] Telephone: [redacted] b6 -2 b7C -2

Originator's Facsimile Number: 561-833-7970

Approved: ____

Brief Description of Communication Faxed: ____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

[redacted] b7D -1

[redacted]

March 20, 2007

SA [redacted]
FBI
505 S. Flagler Dr. #500
W. Palm Beach, FL 33401

b6 -2
b7C -2

Dear SA [redacted]

This is in response to the Subpoena Duces Tecum, dated February 26, 2007, and served upon [redacted] February 26, 2007. This subpoena requests [redacted]

b6 -3,-5
b7C -3,-5
b7D -1

A search of our subscriber database discloses the following information:

[redacted]

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [redacted]

Very truly yours,

[redacted]

[redacted] Legal Compliance Agent
Law Enforcement Relations

Subpoena Response [redacted]

FD-448 (Rev. 6-2-97)

057 [redacted] 01 b6 -2 b7C -2

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: ~~2:30~~ 2:30 pm
Sender's Initials:
Number of Pages:
(including cover sheet)

To: [redacted]
Name of Office

Date: 02/26/2007 b7D -1

Facsimile Number: [redacted]

Attn: Records Custodian
Name Room Telephone

From: FBI
Name of Office

Subject:

Special Handling Instructions:

Originator's Name: SA [redacted] Telephone: [redacted] b6 -2 b7C -2

Originator's Facsimile Number: 561-833-7970

Approved:

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

03956-10764

FD-340 (Rev. 4-11-03)

File Number 315HMM-108062-1A25

Field Office Acquiring Evidence [illegible]

Serial # of Originating Document [illegible]

Date Received 3/23/2002

From JetBlue

(Name of Contributor/Interviewee)

(Address)

By [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~

JetBlue subpoena results

b6 -2,-5
b7C -2,-5

jetBlue
AIRWAYS

Fax

To: SA[redacted] **From:** [redacted]

Fax: (561) 833-7970

Pages: 2 (including cover)

Phone: [redacted] **Date:** 3/23/2007

Re: Subpoena Response

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

Enclosed please find JetBlue Airways Response to the above referenced subpoena.

[redacted]

jetBlue AIRWAYS.

VIA FACSIMILE: (561) 833-7970

March 22, 2007

SA [redacted] b6 -2 b7C -2
505 S. Flagler Drive, #500
West Palm Beach, FL 33401

Re: [redacted] b6 -3 b7C -3 b3 -1
31E-MM-108062
Subpoena Response
JetBlue Reference: 200-390a

SA [redacted] b6 -2 b7C -2

Please be advised that we searched our database and do not have information responsive to the following request:

> All travel information from [redacted] to or from [redacted] International Airport and [redacted] International Airport for [redacted] b6 -3 b7C -3 b3 -1

In complying with the subpoena, JetBlue Airways does not waive any privileges, defenses or any protections of persons subject to subpoenas. JetBlue Airways reserves the right to assert any and all applicable privileges with respect to confidential information and produces the demanded documents only as required by law.

[redacted] b6 -5 b7C -5
Staff Counsel
Phone: [redacted]

FD-909 (Rev. 8-02-02)

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: JetBlue Subpoena Compliance
Attn: [redacted] b6 -5 b7C -5

ADDRESS:

TELEPHONE: 718-709-3631

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve i[redacted] b6 -2 b7C -2 you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

Please provide all flight, reservation and billing information regarding the travel o[redacted] b6 -3 b7C -3 b3 -1
[redacted] cellular telephone [redacted] or the following dates/airports:
[redacted]

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 23 day of March, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, FL 33401.

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number [redacted]. b6 -2 b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, FL 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a)
(18 U.S.C. §3486)

ORIG[redacted]

Sign[redacted]ASSA for

Nam[redacted]SRA

Issued this 1 day of March, 03956-10768

FD-448 (Rev. 6-2-97)

060 [redacted] 01.ec b6 -2 b7C -2

FBI FACSIMILE

COVER SHEET

PRECEDENCE	CLASSIFICATION	
☐ Immediate	☐ Top Secret	Time Transmitted: 11:08 am
☐ Priority	☐ Secret	Sender's Initials:
☒ Routine	☐ Confidential	Number of Pages: (including cover sheet)
	☐ Sensitive	
	☒ Unclassified	

To: JetBlue Subpoena Compliance
Name of Office

Date: 03/01/2007

Facsimile Number: 718-709-3631

Attn: [redacted] b6 -5 b7C -5
Name Room Telephone

From: FBI
Name of Office

Subject:

Special Handling Instructions:

Originator's Name: SA [redacted] Telephone: [redacted] b6 -2 b7C -2

Originator's Facsimile Number: 561-833-7970

Approved:

Brief Description of Communication Faxed: Subpoena Request

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

03956-10769

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108082-1A26

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received 3/26/2007

From [redacted] b7D -1

(Address)

By [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:

(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

Administrative Subpoena for [redacted] re: # [redacted] b6 -3 b7C -3 b7D -1 b3 -1

[redacted] + Results

03956-10770

[redacted] b7D -1

To: SA [redacted]
FBI 33401
STE 500
505 S FLAGLER DRIVE
WEST PALM BEACH FL 33401

File Code: [redacted] b6 -2 b7C -2 b7D -1

From: [redacted] b7D -1

Phone Number: [redacted]
Fax Number: (561) 833-7970

Request Dated: 2/21/2007
Received On: 2/21/2007

Number of Pages:
Date: 3/19/2007

b6 -2 b7C -2

If you are not already doing so, please begin addressing all legal requests to [redacted] Additionally, effective immediately, please fax all legal requests to [redacted] b7D -1

- Our customer(s) upgraded to a new network, but kept the same wireless number. There are three subscriber reports from the different networks. Therefore, we have provided information from two different databases to include the subscriber's complete history during the date range requested.

[redacted]

[redacted] **Official Use Only** b7D -1

U	R	C	O

[redacted]

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062 [redacted]

b7D -1

TO: [redacted]

ADDRESS:

TELEPHONE

GREETING:

By the service of this subpoena upon you by SA [redacted] who is authorized to serve i[t], you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

b6 -2
b7C -2

Please provide all account records to include subscriber, user and billing information as well as toll records (incoming and outgoing calls) for the following number:

[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 10 day of March, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401.

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number 561-833-7970

b6 -2
b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public L[redacted]

(18 U.S.C. §34[redacted]

ATTESTED C[redacted]

Signature: [redacted]

Name, Tit[redacted] SSRA

Issued this 21 day of February, 20[illegible]

03956-10772

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 79
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Page 46 ~ b3 - 1; b6 - -3,-5; b7C - -3,-5; b7E - 1;
Page 47 ~ b3 - 1; b6 - -3,-5; b7C - -3,-5; b7E - 1;
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Page 53 ~ b3 - 1; b6 - -3,-5; b7C - -3,-5; b7E - 1;
Page 54 ~ b3 - 1; b6 - -3,-5; b7C - -3,-5; b7E - 1;
Page 55 ~ b3 - 1; b6 - -3,-5; b7C - -3,-5; b7E - 1;
Page 56 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 59 ~ b3 - 1; b6 - 1,-2,-3; b7C - 1,-2,-3; b7D - 1;
Page 60 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 1;
Page 61 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3; b7D - 1;
Page 62 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 63 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 64 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 65 ~ b3 - 1; b6 - 3; b7C - 3;
Page 66 ~ b3 - 1; b6 - 1,-2,-3,-6; b7C - 1,-2,-3,-6; b7D - 1;
Page 67 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 68 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 69 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 70 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 71 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 74 ~ b6 - 3; b7C - 3; b7E - 1;
Page 75 ~ b6 - 3,- 5; b7C - 3,- 5; b7E - 1;
Page 76 ~ b6 - 3,- 5; b7C - 3,- 5; b7E - 1;
Page 77 ~ b6 - 3,- 5; b7C - 3,- 5; b7E - 1;
Page 78 ~ b6 - 3; b7C - 3; b7E - 1;
Page 79 ~ b6 - 3; b7C - 3; b7E - 1;
Page 80 ~ b6 - 3; b7C - 3; b7E - 1;
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Page 82 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 83 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 84 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 85 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 86 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 87 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 88 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 89 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;

Page 90 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 91 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 92 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 93 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 94 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 95 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 96 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 97 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 98 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 99 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 100 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 101 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 102 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 103 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 104 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 105 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 106 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 107 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 108 ~ b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 109 ~ b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 110 ~ b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 121 ~ b3 - 1; b6 - 1,-2,-3,-5; b7C - 1,-2,-3,-5; b7D - 1;
Page 122 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 1;
Page 123 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 1;
Page 124 ~ b3 - 1; b6 - 1,-2,-3; b7C - 1,-2,-3; b7D - -1;
Page 125 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3; b7D - 1;
Page 127 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 128 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 129 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 130 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 131 ~ b3 - 1; b6 - 3; b7C - 3;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A95

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

b6 -2
b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

Biographical file for

[redacted]

and Myspace information

b6 -3
b7C -3
b3 -1

03956-10453

b6 -3
b7C -3
b3 -1

PALM BEACH POLICE DEPARTMENT
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b6 -3
b7C -3
b3 -1

[redacted]

"Happiness makes the world go round!"

Female
[redacted]
United States

Last Login: 10/1/2006

View My: Pics | Videos

Contacting [redacted]

Send Message
Forward to Friend
Add to Friends
Add to Favorites
Instant Message
Block User
Add to Group
Rank User

MySpace URL:
http://www.myspace.com[redacted]

[redacted] is in your extended netw

[redacted] Entry [Subscribe t

[View All Blog Entries]

[redacted]

About me:
[redacted]

Who I'd like to meet:
[redacted]

[redacted] Friend Space

[redacted] has 275 friends.

[redacted]

03956-10455

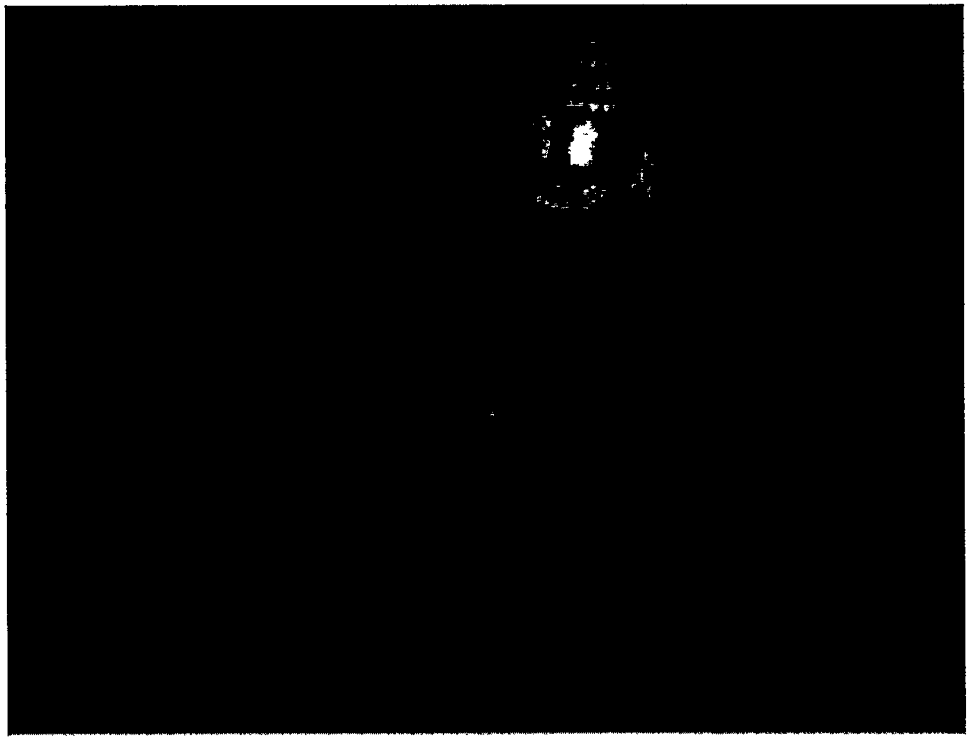
[redacted]

Chasing Cars +add+
Snow Patrol +view+

[redacted] Interests

General

INSIDE CLUB NV



[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

[redacted]

Music

[redacted]

Online Now!

[redacted] Friends Comments

Displaying 48 of 308 comments (View All | Add C

[redacted]

03956-10457

[redacted]

Groups: [redacted]

[redacted] Details

Status: [redacted]
Here for:
Orientation:
Hometown:
Body type:
Ethnicity:
Religion:
Zodiac Sign:
Smoke / Drink:
Children:

[redacted]

[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

b6 -3,-5
b7C -3,-5
b3 -1

Education: [redacted]
Occupation: [redacted]
Income: [redacted]

[redacted]

[redacted]

03956-10459

b6 -3
b7C -3
b3 -1

[redacted]

03956-10460

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

b6 -3
b7C -3
b3 -1

[redacted]

03956-10462

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

03956-10463

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

03956-10464

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

03956-10465

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

03956-10467

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

03956-10468

b6 -3,-5
b7C -3,-5
b3 -1

03956-10469

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

03956-10470

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

03956-10472

b6 -3
b7C -3
b3 -1

[redacted]

b6 -3
b7C -3
b3 -1

[redacted]

03956-10474

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

b6 -3
b7C -3
b3 -1

[redacted]

b6 -3
b7C -3
b3 -1

[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

03956-10479

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

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Pictures of [redacted]

Click Picture for Full View & Comments

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

03956-10483

b6 -3,-5
b7C -3,-5
b3 -1

03956-10484

b6 -3,-5
b7C -3,-5
b3 -1

03956-10485

03956-10486

b6 -3
b7C -3
b3 -1

[redacted]

b6 -3
b7C -3
b3 -1

MYSPACE
CURRENT & PRIVATE

b6 -3
b7C -3
b3 -1

MySpace Search powered by Google

Home | Browse | Search | Invite | Film | Mail | Blog | Favorites | Forum | Groups | Events | Videos | Music | Comedy | Classifieds

[redacted]

This profile is set to private. This user must add you as a friend to see his/her profile.

Last Login:
5/24/2007

Contacting [redacted]

Send Message	Forward to Friend
Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Rank User

MySpace URL:
http://www.myspace.com[redacted]

About | FAQ | Terms | Privacy | Safety Tips | Contact MySpace | Report Abuse | Promote! | Advertise | MySpace International

b6 -3
b7C -3
b3 -1

[redacted]

[redacted]

[redacted]

b6 -2
b7C -2

03956-10489

b6 -3
b7C -3
b3 -1

MAPQUEST.

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End: [redacted]

Notes:

Printer-friendly page sponsored by HP

03956-10509

b6 -3
b7C -3
b3 -1

[redacted]

03956-10510

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A96

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document ____________

Date Received Various

From ____________
(Name of Contributor/Interviewee)

____
(Address)

____
(City and State)

By SA [redacted]

b6 -2
b7C -2

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: ____________
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical file for

[redacted]

b6 -3
b7C -3

03956-10524

[redacted]

b6 -3
b7C -3

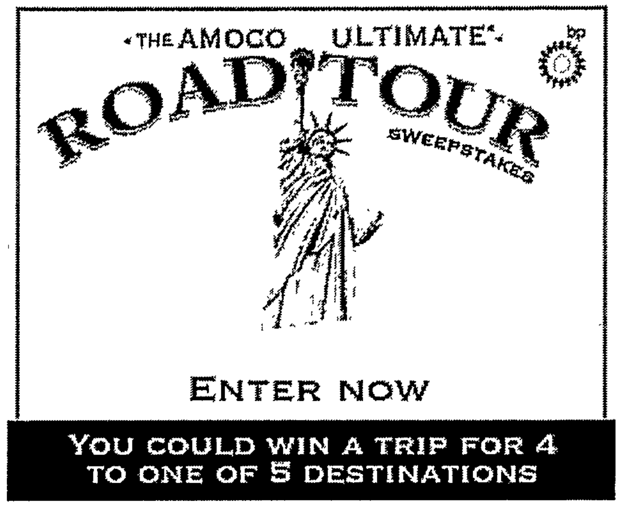
03956-10525

MAPQUEST

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End: [redacted]

Notes:



of 2

[redacted]

Printer-friendly page sponsored by HP

b6 -3
b7C -3

These directions are informational only. No representation is made or warranty given as to their content, road conditions or route usability or expeditiousness. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from such use.

03956-10564

FD-340 (Rev. 4-11-03)

File Number 315-MM-108062-1A97

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document __________

Date Received Various

From __________
(Name of Contributor/Interviewee)

____
(Address)

____
(City and State)

By SA [redacted]

b6 -2
b7C -2

To Be Returned ☐ Yes ☒ ~~No~~

Receipt Given ☐ Yes ☒ ~~No~~

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ ~~No~~

Federal Taxpayer Information (FTI)

☐ Yes ☒ ~~No~~

Title:

Reference: __________
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on [redacted]

and Myspace information

b6 -3
b7C -3
b3 -1

U.S. Department of Justice

Serve TO Do: AT&T records
Verizon records
Storage

May 31

[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

Phone# Specific [redacted]
- who was prepari [redacted] ther docmts
- where would they go

[redacted]

03956-10566

b6 -3
b7C -3
b3 -1

User Shortcuts:

People Search

Home | Browse | Search | Invite | Film | Mail | Blogs | Favorites | Forum | Groups | Events | MySpace TV | Music | Comedy

Classifieds

[redacted]

Last Login: 1/6/2008

Mood: restless

View My: Pics | Videos

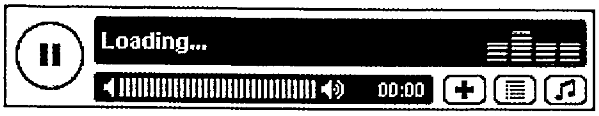
Contacting [redacted]

Send Message	Forward to Friend
Add to Friends	Add to Favorites
IM / Call	Block User
Add to Group	Rank User

MySpace URL:

b6 -3,-5
b7C -3,-5
b3 -1

http://www.myspace.com/[redacted]



[redacted] Interests

General

[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

b6 3,-5
b7C 3,-5
b3 -1

[redacted]

03956-10570

b6 -3,-5
b7C -3,-5
b3 -1

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

FD-909 (Rev. 8-02-02)

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: [redacted] b7D -1

ADDRESS:

TELEPHONE:

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve it, you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following: b6 -2 b7C -2

[redacted] b6 -3 b7C -3 b3 -1 b7D -1

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 8 day of April, 2008 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401.

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number [redacted]. b6 -2 b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500. West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a)
(18 U.S.C. §3486)

ORIGINAL b6 -2 b7C -2

Signature: [redacted]

Name, Title [redacted] SSRA

Issued this 1 day of April, 2008

092 [redacted] 1.sub

03956-10578